

COMMITTEE ON FINANCE

November 19, 1996

Upon Recess of BMA

Mayor Wieczorek called the meeting to order.

The Clerk called the roll. There were twelve Aldermen present.

Present: Aldermen Wihby, Elise, Reiniger, Sysyn, Clancy, Soucy, Shea, Domaingue, Pariseau, Cashin, Robert, Hirschmann

Mayor Wieczorek addressed item 3 of the agenda:

1997 CIP Budget Authorizations:

4.10115 Cops Ahead - Revision #1

7.10219 Municipal Infrastructure Improvement - Revision #1

On motion of Alderman Pariseau, duly seconded by Alderman Wihby, it was voted to approved the 1997 CIP budget authorizations:

Mayor Wieczorek addressed item 4 of the agenda:

1996 CIP Budget Authorizations:

8.20401 Archival Record Retrieval Project - Revision #3

On motion of Alderman Shea, duly seconded by Alderman Pariseau, it was voted to approve the 1996 CIP budget authorization subject to the final adoption of related Resolutions.

Mayor Wieczorek addressed item 5 of the agenda:

1997 CIP Budget Authorizations:

2.20719 NCADD Weatherization Program

2.50609 Child Care Recruitment & Training Services

4.10117 Domestic Violence Program

4.10127 NH Drug Task Force

4.20309 Local Law Enforcement Block Grant

On motion of Alderman Wihby, duly seconded by Alderman Reiniger, it was voted to approve the 1997 CIP budget authorizations, subject to the final adoption of related Resolutions.

Mayor Wieczorek addressed item 6 of the agenda:

1997 CIP Budget Authorization:

8.30340 City Hall & Annex Renovations - Revision #1

On motion of Alderman Pariseau, duly seconded by Alderman Shea, it was voted to approve the 1997 CIP budget authorization, subject to the final adoption of the related Bond Resolution.

Mayor Wieczorek addressed item 7 of the agenda:

Bond Resolution:

“Authorizing Bonds, Notes or Lease Purchases in the amount of \$3,155,000 for the 1997 CIP 8.30340 City Hall and Annex Renovations.”

On motion of Alderman Wihby, duly seconded by Alderman Pariseau, it was voted that the Bond Resolution be read by title only, and it was so done.

Alderman Clancy moved that the Bond Resolution ought to pass and lay over. Alderman Pariseau duly seconded the motion. There being none opposed, the motion carried.

Mayor Wieczorek addressed item 8 of the agenda:

Resolutions:

“Amending the 1996 Community Improvement Program, transferring, authorizing and appropriating funds in the amount of \$10,000 for the 1996 CIP 8.20401 Archival Record Retrieval Project.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds for the 1997 2.20719 NCADD Weatherization Program.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds for the 1997 2.50609 Child Care Recruitment & Training Services.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds for the 1997 4.10117 Domestic Violence Program and 1997 4.20309 Local Law Enforcement Block Grant.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds in the amount of \$38,532 for the 1997 CIP 4.10127 Drug Task Force Program.”

“Amending the 1997 Community Improvement Program, authorizing and appropriating funds in the amount of \$3,155,000 for the 1997 CIP 8.30340 City Hall and Annex Renovations.”

“Authorizing the Finance Officer to effect a transfer of Five Thousand Two Hundred Sixteen Dollars (\$5,216.00) from Contingency to the Elderly Services Department.”

On motion of Alderman Wihby, duly seconded by Alderman Shea, it was voted that the Resolutions be read by titles only, and it was so done.

On motion of Alderman Wihby, duly seconded by Alderman Clancy, it was voted that the Resolutions ought to pass.

There being no further business to come before the Committee on Finance, on motion of Alderman Shea, duly seconded by Alderman Pariseau, it was voted to adjourn.

A True Record. Attest.

Clerk of Committee